

**MINUTES OF THE REGULAR MEETING OF THE
CANTON TOWNSHIP BOARD OF TRUSTEES
HELD MONDAY, JANUARY 28, 2008**

The Canton Township Board of Trustees met in Regular Session at 6:30pm
on Monday, January 28, 2008 with all three Trustees present.

This meeting was held at Canton Township Fire Station # 3 at 3103 Parkway Street, NW, Canton, Ohio

Pledge of Allegiance

ROLL CALL: Mr. James A. Wilcox - Present
 Mr. William C. Smith - Present
 Mr. Christopher B. Nichols - Present

Also present: Fiscal Officer Ron Smith, Zoning Director Marshall Lewis, Road Superintendent Dave Robertson, and Fire Chief Scott McKibben.

**AUDIO TAPE VERY FAINT-MICROPHONES NOT USED CONSISTANTLY
VERY DIFFICULT AT TIMES TO HEAR WHAT IS BEING SAID.**

SANITARY & STORM SEWER – MEYERS LAKE AREA

This meeting was held in the Meyers Lake area of Canton Township (Fire Station #3) in order to have an open discussion with the residents concerning their sanitary and storm sewer problems. Trustee Smith gives an update and overview on what has been done to investigate and rectify the problems with the City of Canton Sewer Department and the Stark County Engineers. At this time, the residents in attendance are given the opportunity to ask questions and voice their concerns.

MINUTES:

Mr. Nichols made a motion to approve and waive the reading of the minutes of the January 14, 2008 Regular Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Smith made a motion to approve and waive the reading of the minutes of the January 17, 2008 Special Meeting. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

FIRE:

Fire Chief presented receipts for two weeks for the following: \$3,881.08=Ambulance Billing, and \$150.00=Donations, for a total of \$4,031.08. Mr. Wilcox made a motion to accept the report/fees as submitted, seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to approve closing 5 PO's:

- #30 = Bullseye Industrial Supply
- 40 = Academy Plaids
- 88 = Kenworth of Canton
- 90 = McCall's Restaurant
- 92 = R&S Truck Caps

Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve opening 2 new PO's:

\$5,000.00 = Academy Uniforms/Promotions
2,050.00 = Stark County Sanitary Sewer Dept

Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols made a motion to approve moving Cory Wigington from Part-Time/Paid-Per-Call to Part-Time Fire Fighter/EMT. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve hiring Teddy Helton, III as a new Part-Time Fire Fighter/Medic. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Nichols gave Mr. Helton the Firefighters Oath.

FYI: > Ohio Billing End-of-Year Billing/Credit Report

> Firefighters attending Jackson Fire Expo 2008 – January 26-27

R. Morabito	F. Soltesz
A. McKinney	K. Nevel
C. Nevel	T. Smith
A. Hoce	W. Pittman
J. Schneider (1 day)	C. Neisel (1 day)

> Firefighters attending Ohio Weekend/National Fire Academy-Emmitsburg, Maryland - June 27-29

A. McKinney	F. Soltesz
K. Everhart	C. Neisel
K. Nevel	S. McKinney
W. Pittman	R. Morabito

ROAD:

Road Superintendent presented monies received for two weeks for the following: \$473.50=Scrap Metal, and \$1,271.75, for total receipts of \$1,745.25. Mr. Nichols made a motion to accept the fees as submitted, seconded by Mr. Wilcox and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Mr. Wilcox made a motion to approve opening 1 new PO:

\$3,000.00 = Municipal Signs

Motion seconded by Mr. Smith. Fiscal Officer certified funds are available.
Voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

FYI: > Road Superintendent and Trustee Wilcox will be attending EPA Workshop in Twinsburg on February 13.

Mr. Wilcox made a motion to approve Road Superintendent using a township truck to attend the EPA Workshop in Twinsburg on February 13. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

> Stark County Engineers Annual Meetings on March 7 & 8 at 9am

> Research buying new time clocks

> Road Superintendent on Vacation February 4-8

ZONING:

Zoning Director presented fees for two weeks in the amount of \$253.00. Mr. Wilcox made a motion to accept the report/fees as submitted, seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

- FYI: > New Violation Letters Sent:
1017 Village St SE (Lewis) no permit
2714 Lincoln St East (Classis Kuts) new business
> Zoning Commission will meet for Work Sessions – February 5 and 19
> Law Seminar = Saturday-February 23 – 9am-2pm

Business in Residential

2500 Baum SE	J&J's Appliance Service, John & Mary Blend, initial letter 18 Jan 08
2720 Baum SE	Buckeye Seed & Supply, Joyce Bowman, initial letter 18 Jan 08
361 Dietz NE	R& R Express, Leroy Jeter initial letter 18 Jan 08
656 49 th SW	Scalia Const & Home Insp, Angelo Scalia, Initial letter 1-Oct-07, 2 nd notice 17 Oct 07, 3 rd notice sent by attorney – Property owner has moved out of Township - Closed
1124 Carnwise SW	Biltmore Enterprise, Kidd, Robert & Rhonda, Initial letter 1-Oct-07, 2 nd notice 17 Oct 07, 3 rd notice sent by – Submitting papers for Home Occupation
3143 Prairie College SW	Daniels Welding & Fabricating, Rose, Daniel Initial letter 10-Oct-07, 2 nd Notice 12 Nov 07, 3 rd notice sent by attorney – Submitting papers for Home Occupation
3712 Baum SE	Leader Landscaping Business, Kerestes, Initial letter 10-Oct-07,-- Submitted request for non-conforming certificate – Awaiting review by BZA
2001 Prairie College SW	Steinbach Tree Trimming & Excavating, Steinbach, Donald & Bonnie, Initial letter 10-Oct-07, Called Zoning Inspector - Submitted request for non-conforming certificate – Awaiting review by BZA
4821 Dueber SW	Franks Excavating, Franks, James & Barbara Initial letter 10-Oct-07 – Submitted request for non-conforming certificate – Awaiting review by BZA
2987 46 th SW	Singlesource Roofing, Wearstler Mark G & Kimberly A, Initial letter 1-Oct-07, Contacted Zoning Inspector for Home Occupancy requirements, 2 nd notice
5348 Briggles SW	Foraker Drywall, Foraker, Timothy Initial letter 1-Oct-07, -- Corrected address – resent letter certified 10 Nov 07
3224 15 th NW	Morse Communications, Reid, Levi & Melissa, Initial letter 11-Oct-07 - 2 nd notice 7 Nov 07- Turning files over to Legal Counsel for a third notice
4060 Dueber SW	Griffith Septic Services, Griffith, Terry E & Deborah L., Initial letter 11-Oct-07, Called Zoning Inspector Applying for Home Occupation – Turning files over to Legal Counsel for a third notice
824 Faircrest SW	Acropolis Property Services, Fellouzis, Walter & Carrie, Initial letter 10-Oct-07, 2 nd notice 17 Oct 07 - Turning files over to Legal Counsel for a third notice
1810 Faircrest SE	Woody's Tree Service, Montgomery, Michael, Initial letter 1-Oct-07 2 nd notice 7 Nov 07 Attorney - Turning files over to Legal Counsel for a third notice
4134 Fairknoll SE	Quality Turf / Quality Custom Embroidery, Edwards, Bill Initial letter 1-Oct-07 2 nd notice 17 Nov 07 – No Contact with Zoning Department – Turning files over to Legal Counsel for a third notice

Business in Residential (continued)

3025 Helen NW Juniors Drain, Offineer, Luke A., 11-Oct-07, 2nd notice 7 Nov 07 - No Contact with Zoning Department – **Turning files over to Legal Counsel for a third letter**

1847 Faircrest SE A&D Volpe Construction Volpe, Daniel, Initial letter - 1-Oct-07 2nd 7 Nov 07 Attorney - **Turning files over to Legal Counsel for a third notice**

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$55,705.44, and payroll in the amount of \$45,273.79, for total checks of \$100,979.23. Mr. Nichols made a motion to approve the checks as submitted, seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Payment Register and Fund Status reports handed out to all three Trustees and Department Heads. New Appropriation Status report and new PO & BC lists to be given to Department Heads on Thursday, January 31.

FYI: > Ohio Dept Job & Family Services – Paul McDonald unemployment
> Dental Insurance Update – Companion Life Insurance Co.

Mr. Nichols made a motion to approve sending a letter to Companion Life Insurance Co., with a copy to Hollinger-Yohe Insurance Agency, requesting a complete, thorough, and speedy review of our dental insurance coverage and claims made since its' effective date of March 01, 2007; and that Companion make reimbursements to employees for dental services that should have been covered under our dental plan but were not. Then a memo will be distributed to all covered employees notifying them of the corrections being made to our coverage and what reimbursements they will receive. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

PUBLIC SPEAKS:

No Public Speaks this evening.

TRUSTEES:

MR. WILCOX:

Roof Repair: Motion to approve having the Administration Office roof repaired was approved at a meeting in December 2007.

Mr. Wilcox made a motion to approve opening a PO:

\$1,000.00 = Aztec Roofing

Motion seconded by Mr. Smith. Fiscal Officer certified funds are available. Voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Remodel Fire Station #2: Mr. Wilcox made a motion to remodel Fire Station #2. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

MR. SMITH:

Sanitary Sewer-Lincoln St East: Mr. Smith made a motion to approve sending a letter to Mr. Robert Nau at Stark County Regional Planning concerning funding available for sanitary sewer project for the residents on Lincoln Street East. Motion seconded by Mr. Nichols and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Newsletter: Should be ready to mail by middle of next week.

MR. NICHOLS: *(cannot hear what is being said)*

Faircrest Park: Mr. Nichols made a motion to approve sending a letter to the Stark County Commissioners concerning Faircrest Park. Motion seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:01pm, seconded by Mr. Smith and voting YES – Mr. Wilcox, Mr. Smith, and Mr. Nichols.

Ronald L. Smith, Fiscal Officer

James A. Wilcox, President

William C. Smith, Vice President

Christopher B. Nichols, Trustee

FUND STATUS REPORT
01-28-08

<u>FUND</u> <u>NUMBER</u>	<u>FUND NAME</u>	<u>FUND</u> <u>BALANCE</u>	<u>% of TOTAL</u> <u>CASH BALANCE</u>
1000	General	283,094.97	34.446
2011	Motor Vehicle License Tax	8,942.88	1.088
2021	Gasoline Tax	22,721.24	2.765
2031	Road & Bridge	130,943.59	15.933
2111	Fire District	95,710.81	11.646
2171	Park Advisory	83.56	0.010
2181	Zoning	18,875.06	2.297
2191	Special Levy	109,413.48	13.313
2231	Permissive Motor Vehicle	45,376.98	5.521
2281	Fire, Rescue, Ambulance	69,154.90	8.414
2401	Special Assessment	28,160.28	3.426
2901	FEMA 1484 Flood Plain	0.00	0.000
2902	Cheyenne Bridge Project	0.00	0.000
2903	Fire Loss Claim Fund	<u>9,380.39</u>	1.141
		821,858.14	